

STATE OF CONNECTICUT
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
BOARD MEETING MINUTES

A. **CONVENING THE BOARD:** In accordance with DOD Directive 1225.7, subject: Reserve Component Facilities Programs and Unit Stationing, dated 6 June 2001, and DOD Instruction 1225.8, subject: Programs and Procedures for Reserve Component Facilities and Unit Stationing, dated 6 September 2001, the JSRCFB for the State of Connecticut held a meeting at 1400 hours on 14 May 2009 at the USNR/USMCR facility, 1 Lindsley Dr, Plainville, CT 06062.

B. **ATTENDANCE:**

1. **Principal Members Present:**
COL Gerald Lukowski, CFMO, CTARNG
Mr. Charles C. Phillips, USAR (via phone)
Lt Cdr Christopher Chadwick, USNR
Lt Col Craig Hunt, USMCR, (via phone)
LTC James V. Works, CTANG
2. **Alternate Members Present:**
CPT Dawn M. Works-Dennis, CTARNG
3. **Other Attendees:**
1st Lt Cameron Sprague, CFMO, CTANG
Mr. Larry Voyer, Civ, CFMO, CTARNG

C. **ACTION OF MINUTES OF PREVIOUS MEETINGS:**

The minutes of the 4 SEP 08 meeting were reviewed and approved.

D. **PROJECT SUMMARIES:**

1. Number of projects reviewed: Thirty Five (35)
2. Number recommended for joint construction: Three (3), five (5) recommended for joint usage.
3. Number recommended for unilateral construction: Twenty-nine (29)
4. Number not recommended for construction: Zero (0)
5. Number of projects deleted: Two (2)

E. PROJECT LISTING RECOMMENDATIONS:

1. See enclosure (1) for recommendations and changes to the project list. Changes to the project listings are highlighted in red.
2. There was a general consensus to continue to strive for more joint usage, including the proposed USAR facility in Bridgeport/Waterbury and the USNR AFRC, which is currently located in Plainville. COL Lukowski requested copies of the 1390/1391 for the USAR Bridgeport facility. Digital copies of the 1390s may be sent to gerald.lukowski@us.army.mil.
3. There was discussion of two BRAC projects programmed for Middletown and Newtown which will house USAR and CTARNG soldiers. The Middletown project has been successful for both land acquisition and design and the project is making steady progress. However, the proposed Newtown facility has not been well received by Newtown residents and there are on-going difficulties with land acquisition. The project may have to move to an alternate location.

F. OTHER BUSINESS

1. LCDR Chadwick gave Board members a tour of the facility and discussed various O&M projects that have been completed or are in construction.
2. The next Board meeting will be held CTANG facility at Bradley International Airport. In February 2010. Chairmanship of the Board will rotate to the CTANG at that time.

G. ADJOURNMENT

1. The Board discussed and completed all matters brought before it. The Board adjourned at 14:36 hours.

H. AUTHENTICATION & BOARD MEMBERSHIP See enclosure (2).



GERALD J. LUKOWSKI
COL, EN, CTARNG
Construction & Facilities Management Officer
Chairman of the Board

PROJECT LIST FOR MEETING (FINAL)
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF CONNECTICUT)

Date of Board Meeting - 14 MAY 2009

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost (\$M)	Date Recommended Mo. & Yr.	Program Year	Component Project Number	Project Remarks
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BRAC - ESTABLISH UPGRADE A10 TO CIRF	1.1	Dec-05	2009	CEKT059160	UNILATERAL, DESIGN IN-CONST.
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD ENGINE SHOP - CIRF	7.2	Jul-06	2009	CEKT069119	UNILATERAL, DESIGN IN-CONST.
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BRAC - A10 CIRF SOUND SUPPRESSOR	1.3	Sep-08	2009	CEKT079089	UNILATERAL, DESIGN IN-CONST.
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR BUILDING 18 FOR C-21 OPS	4.3 2.1	Sep-08	2010	CEKT072205	UNILATERAL, DESIGN IN-CONST.
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	AOG-BEDDOWN TFI-CNAF BEDDOWN UPGRADE FACILITIES	9.0	Sep-08	2011	CEKT079036	UNILATERAL, PROGRAMMING IN CONST
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD/ALT VEHICLE MX	2.5	Sep-08	2011	CEKT072205	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR AIRCRAFT HANGAR	15.0	Sep-08	2012	CEKT 089028	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPLACE FIRE STATION	6.4	Jul-06	2015	CEKT049114	UNILATERAL/JOINT USE, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	Replace Telecommunications Facility	3.6	May-02	2014	CEKT069001	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD/ALT AGE + 8500SF ADDITION	2.5	Sep-08	2014	CEKT 082205	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	REPAIR BLDG 15 FOR SUPPLY WHSE/ AERIAL PORT	5.0	Sep-08	2015	CEKT 082207	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	SQUAD OPERATIONS RENOVATION	1.1	Sep-08	2016	CEKT082216	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BLDG 24 OPS & TRAINING - PHASE 1	4.3	Sep-08	2017	CEKT089001	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	NEW SECURITY FORCES/MUNITIONS FACILITIES	10.5	Sep-08	2018	CEKT089002	UNILATERAL/JOINT USE, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	BASE CIVIL ENGINEERING RENOVATION	3.5	Sep-08	2020	CEKT082218	UNILATERAL, PROGRAMMING
ANG	BRADLEY ANG BASE	EAST GRANBY, CT 06026	ADD/ALT WEAPONS SYS MGMT & GP SHOPS	5.1	Apr-12	2012	CEKT092201	PROGRAMMING, RENOVATE EXISTING SPACE
ARNG	09B30 SOUTHTON ARMORY OMS	SOUTHTON, CT 06489	CHP BUILDING	0.7	Jun-05	2008	09B30060001C	CONSTRUCTION STARTED/ UNILAT
ARNG	09A30 EAST HAVEN RIFLE RANGE	EAST HAVEN, CT 06512	ADD/ALT, KD RANGE	13.7	Apr-97	2009	090044A	UNILATERAL/JOINT USE, DESIGN
ARNG	09B00 MTA CAMP RELL	NIANTIC, CT 06357	TASS FACILITY, MILITARY ACADEMY	27.9	Apr-97	2008	090047A	UNILATERAL/JOINT USE, DESIGN
ARNG	09B00 MTA CAMP RELL	NIANTIC, CT 06357	READINESS CENTER, ADRS	13.5	May-99	2008	090069A	UNILATERAL, IN CONSTRUCTION
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	COMBINED CSMS/OMS	45.0	Dec-95	2011	090010C	UNILATERAL, PROGRAMMING
ARNG	09906 AASF BRADLEY IAP NG	WINDSOR LOCKS, CT 06096	READINESS CENTER, AVIATION	42.0	May-02	2012	090010D	UNILATERAL, DESIGN
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	WAREHOUSE, USP&FO	19.9	Dec-95	2014	090010B	UNILATERAL, POSSIBLE JOINT W/ ANG
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	CIVIL SUPPORT TEAM READY BUILDING	8.9	Jun-05	2014	090071A	UNILATERAL, PROGRAMMING
ARNG	09B75 TS CAMP HARTELL	WINDSOR LOCKS, CT 06096	READINESS CENTER, MAINT CO	7.0	Dec-95	2020	090050A	LOOK AT NEXT BOARD
ARNG	ARMORIES	STATEWIDE	AT/FP MODIFICATIONS	13.3	May-02	2020	090058A	DERF, UNILATERAL
ARNG	AVCRAD, GROTON	GROTON, CT	Additions, Alterations and Renovations	96.0	Dec-05	2007	TBD	UNILATERAL
ARNG	STATEWIDE	STATEWIDE	INFRASTRUCTURE UPGRADES	TBD	Sep-08	2009	TBD	UNILATERAL
ARNG	BRANFORD	BRANFORD, CT	FMS RENOVATION	0.7	Sep-08	2009	TBD	UNILATERAL
ARNG	SOUTHTON	SOUTHTON, CT	FMS RENOVATION	0.7	Sep-08	2010	TBD	UNILATERAL
USAR	MIDDLETOWN AFRC	MIDDLETOWN, CT 06457	AFRC (BRAC)	63.3	May-99	2009	64829	JOINT W/ CTARNG
USAR	NEWTOWN	NEWTOWN, CT	AFRC (BRAC)	NA	Sep-08	2009	64846	JOINT W/ CTARNG
USAR	BRIDGEPORT (GTA)	Waterbury, CT	Army Reserve Center/Land	19.6	Sep-08	2010	69461	GTA, POSSIBLE JOINT W/ CTARNG
USNR	PLAINVILLE NMCRC	PLAINVILLE, CT	COURTYARD ENCLOSURE	1.8	Sep-08	2009	TBD	UNILATERAL
USNR	TBD	TBD	NEW AFRC	TBD	Sep-08	2020	TBD	JOINT W/ CTARNG & USMCR
USMCR	NONE							

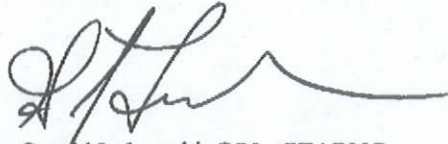
Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT REVIEW BOARD

STATE OF CONNECTICUT
14 May 2009

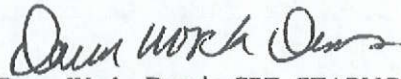
Army Guard

Principal Member
(Chair)



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Alternate Member(s)

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BOARD MEMBERSHIP
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14 May 2009

Naval Reserve

Principal Member



Christopher Chadwick, LTCDR, USNR
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Alternate Member

Marine Corps Reserve

Principal Member

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Alternate Member

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LT COL HUNT
USMC - via teleconference

**BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT REVIEW BOARD**

STATE OF CONNECTICUT

14 May 2009

Air Guard

Principal Member

J. V. Works

*VIA teleconference - 14/16
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Air Force Reserve

No members

Other attendees:

LARRY VOYER, CIV, CFMO, CTARNG
CAMERON M SPIRAGUE, CFMO, CTANG
